

**DEPARTMENT PERMANENT TIME & PLACE AND RESOLUTIONS
ASSIGNMENT COMMITTEE MEETING
February 21, 2009**

The meeting of the Department Permanent Time & Place and Resolutions Assignment Committee was called to order in University Room 4 of the Causeway Bay Hotel, Lansing, MI, at 1:00 p.m. by Chairman Darwin Krieger.

MEMBERS PRESENT: Chairman Darwin Krieger, Thomas Holzgen, John Skinner, Roger Webster, and Michael Williams

GUESTS: 10

MINUTES: The minutes of the September 26, 2008, meeting were read and approved and the minutes of the 1.27.09 Special Meeting on a motion from Tom Holzgen, supported by Roger Webster.

OLD BUSINESS: There was no old business.

NEW BUSINESS:

Rule 5 was accepted on a motion by Roger Webster, supported by John Skinner. Motion carried.

It was explained that the reasons for the Special Meeting were to upgrade and improve the bidding process.

It was moved by Roger Webster, supported by Tom Holzgen, to accept the newly revised rules and Convention Requirements to Host an American Legion Conference or Convention. Motion carried.

Starting in 2012, our goal is to have the Convention on the 4th weekend of June.

Jerry Dennis reported a new room rate for the Amway Grand for 2011 at \$88 per night with no parking fee for self-parking and no pool charge.

Brett Holt presented a report of ADA compliance for the Troy Marriott.

The Permanent Time and Place Committee meeting was closed at 1:45 p.m. and an Executive Session convened.

Roger Webster moved, supported by John Skinner, to ask the Department Adjutant to explore doing the Winter Conference in the Lansing area in 2010, and, a possible back up site for the 2009 Convention. Motion carried.

The Permanent Time and Place Committee adjourned at 2:15 p.m. and the Resolutions Committee was convened.

Tom Holzgen moved, supported by John Skinner, the following Resolutions be recommended for approval: 1-09-W, Appreciation to the Conference Committee, 2-09-W, Memorial to David McEvers, 5-09-W, Memorial to Floyd Rogers, 6-09-W, Memorial to David Mackey. Motion carried.

Resolution 3-09-W, Cold War Inclusion, was assigned to the Legislative Committee, 4-09-W, third State Veterans Home in southeastern Michigan, was assigned to the VAVS/VHVS Committee.

The Resolutions Committee adjourned at 2:30 p.m.

Respectfully submitted by:



Michael Williams, Secretary

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